



PROCEEDINGS OF THE BELOIT CITY COUNCIL

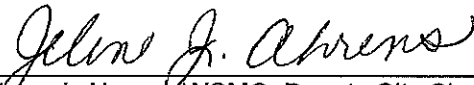
Special Meeting

100 State Street, Beloit, WI 53511

Monday, April 20, 2015

Presiding: Mark Spreitzer
Present: Regina D. Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke (arrived at 6:07 p.m.), and Councilor-Elect Marilyn Sloniker
Absent: Sheila De Forest, Charles M. Haynes

1. Councilor Spreitzer called the meeting to order at 6:02 p.m. in the 4th Floor City Manger's Conference Room.
2. Councilor Kelly made a motion to adjourn into closed session pursuant to Wis. Stats 19.85(1)(g), Wis. Stats. to confer with legal counsel who is rendering advice concerning strategy that may be adopted by the City with respect to litigation in which it is likely to be become involved regarding a **Claim for Excessive Assessment** filed by Carlos J. Bengoa Trust, 2500 Kennedy Drive, parcel number 206-23041200. Councilor Kincaid seconded. The motion carried, and the Council adjourned into closed session at 6:05 p.m.
3. At 6:29 p.m., Councilor Luebke made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Hendrix seconded and the motion carried 5-0.
4. Councilor Kincaid made a motion to adopt the Resolution regarding a **Claim for Excessive Tax Assessment** for 2500 Kennedy Drive, Carlos J. Bengoa Trust, Property Owner. Councilor Luebke seconded, and the motion carried 5-0. File 7443
5. At 6:30 p.m., Councilor Kelly made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried 5-0.



Jelene J. Ahrens, WCMC, Deputy City Clerk

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Date Approved by Council: May 4, 2015